SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

CUNNINGHAM XX BRITTON XXMILERX PXA. CUNNINGHAM, ALBRITTON. 10-17-96 MILLER, WISEHEART & HEFFERNAN, P.A.

Mailing Address Principal Place of Business 2975 OVERSEAS HWY. 2975 OVERSEAS HWY. MARATHON FL 33050 MARATHON FL 33050 3. Date Incorporated or Qualified 3a. Date of Last Report 01/24/1972 01/19/1995 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 59-1380002 26 21 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Zφ Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ALBRITTON, LAWRENCE E. 2975 OVERSEAS HIGHWAY 82 Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 83 84 City 85 Zip Code 11. Pursuant to the profisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Typed or pricting name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)DELETE Change Addition 117016 TITLE NAME ALBRITTON, LAWRENCE E 1.2 NAME **CR2E034** 2975 OVERSEAS HIGHWAY STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP MARATHON FL 14 CITY - ST - ZIP SD X Change Addition DELETE 21 TIFLE TITLE STD WISEHEART, MARSHALL G. 2.2 NAME NAME MILLER, ROBERT K 2975 Overseas Highway STREET ADDRESS 2975 OVERSEAS HWY 23 STREET ADDRESS Marathon, FL MARATHON FL 2 4 CHTY - ST - 7IP CITY-ST-ZIP TITLE DST DELETE 31 THILE x Change Addition MILLER, ROBERT K 3 2 NAME MILLER, ROBERT K. NAME 2975 OVERSEAS HWY 3.3 STREET ADDRESS 2975 Overseas Highway STREET ADDRESS MARATHON FL Marathon, FL 33050 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change X Addition TITLE 4.1 TITLE 4 2 NAME NAME W. J. Heffernan, Jr. STREET ADDRESS 4.3 STREET ADDRESS 2975 Overseas Highway CITY-ST-ZIP 4 4 CITY - ST - ZIP Marathon, FL 33050 DELETE Change Addition TITLE 5.1 THILE NAME 5.2 NAME 200001892512 5.3 STREET-ADDRESS STREET ADDRESS -07/12/96--01067--023 5.4 CiTY - ST - ZIP CiTY-ST-ZIP ***225,00 Addition DELETE TITLE **61TITLE** 62 NAME

> 6.3 STREET ADDRESS 6.4 CITY - ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(30). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

SIGNATURE:

that my name appears in

STREET ADDRESS

CITY-ST-7IP

Mishau URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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ck 12 or Block 13 if changed, or on an attachment with an address